

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Office: 920-294-4005

FAX: 920-294-4009

Margaret R. Bostelmann, WCPM County Clerk

> Finance Committee Meeting Notice

Date: Thursday, May 27, 2010 Time: 4:30 PM County Board Room, Courthouse, Green Lake WI

AMENDED AGENDA

Committee Members

Deb Schubert, Chair Jack Meyers, Vice-Chair Susan E. McConnell Alma Hedberg Joanne Guden

Margaret R .Bostelmann, Secretary

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Agenda
- 4. Minutes 4/29/10
- 5. Public Comments (3 Min. Limit)
- 6. Correspondence
- 7. Open Bids for Tax Deed Property
- 8. Appearances –
- 9. Treasurer's Monthly Report
- 10. Department Head Bob Podgorski, Hwy
- 11. Departmental Budget Directive for 2011
- 12. Budget Review
- 13. Budget Adjustments
- 14. Grant Writing Update
- 15. Resolutions/Ordinances
 - Relating to Support of Economic Development Study
- 16. Supervisor's Monthly Claims
- 17. Monthly Vouchers
- 18. Clerk's Report
 - Relating to Agenda Items
- 19. Long Range Plan Discussion
- 20. Move into closed session per ss19.85(1)(g) Conferring with legal counsel.
- 21. Resume Open Session
- 22. Announce Findings of Closed Session
- 23. Committee Discussion
 - Future Meeting Dates June 24, 2010 4:30PM
 - Future Agenda items for action & discussion
- 24. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely, Margaret R. Bostelmann County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.